

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Annual Meeting

Tuesday, June 27, 2017

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held May 19, 2017
- IV. FINANCIAL REPORT: As of May 31, 2017
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - i. Modern Moving SIT Approval Update
 - ii. Jain Irrigation - ESD Grant Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - a. Audit Engagement - Bowers and Company FYE: 6/30/17
 - i. Audit Committee
 - b. WICLDC Policy and Procedure Annual Review
 - i. Governance Committee
- IX. ADJOURNMENT

Next meeting July 18, 2017 at 8:30 a.m.